

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
DECEMBER 07, 2023 6:00 P.M.

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of or Additions to the Agenda**
- V. Approval of Consent Agenda**
 - A. Approve Minutes Regular Board Meeting October 26, 2023
 - B. Approve Bills Payable
 - C. Approve Financials
 - D. Approve Budget Calendar
 - E. Appoint Budget Officer
- VI. Public Participation**
 - A. Audit 2021-22
 - B. Citizen's Concerns
 - C. Ryan Storfa Chehalem Valley BMX
 - D. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. Approve District Legal Service
 - B. Discussion on Ad Hoc Committee Roles
 - C. SDC's for 2024-25
 - D. Discussion on Dundee Elementary School Acquisition
 - E. Reports and Comments from Board Members
- VIII. Old Business**
 - A. Updates on Committee Reports and Questions
 - B. Update Paddle Launch Dundee
- IX. From the Superintendent's Desk**
 - A. Superintendent's Report
 - 1. Meeting Dec 12 with School District
 - 2. Report on Pool HVAC
 - 3. Bob Crystal Rilee Park Committee
 - 4. Report on Operation & Projects
 - B. Staff Reports
- X. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- XI. Adjournment**

Next regular Board meeting is January 25 2024.

Join via Zoom at this link: <https://us02web.zoom.us/j/86498367013>

Webinar ID 864 9836 7013

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